

PLYMPTON BOARD OF SELECTMEN
MINUTES
November 05, 2012

Present: John Henry, Joe Freitas and Barry DeCristofano
Meeting began at 7:35 PM

The Board reported that their October 29, 2012 meeting had been cancelled due to Super Storm Hurricane Sandy. The Town House offices were closed with the exception of payroll personnel.

The Board met in Executive Session at 6:00 PM to discuss contract negotiations in reference to a solar project on Brook Street.

Selectman Freitas thanked everyone for their get well cards, gifts, and prayers. He also mentioned his gratitude for the excellent life skills the Town EMT'S performed during his recent trip to the hospital.

7:30 PM APPOINTMENT: Town Building Needs Study Committee members, Ms. Ossoff and Mr. Prescott were present.

VOTED: Motion made by Mr. Freitas to appoint Mr. DeCristofano, Mr. John E. Doyle and Mr. James McGuiggan to the Town Building Needs Study Committee until June 30, 2013. Second Mr. Henry. 3/0.

Mr. Pleau reported on the Open Meeting Law and remote participation. He stated that a vote from the Board of Selectmen with a quorum present is acceptable. There was much discussion regarding the topic. Mr. DeCristofano stated he needs more time to consider remote participation. One of the town residents, Mr. Wilhelmsen, suggested that the Attorney General's office be contacted to determine how many other towns have adopted remote participation. Mr. DeCristofano took the suggestion and will report back to the Board.

Mr. Pleau discussed the possibility of creating a Town House building closure policy for inclement weather and storm days. A "phone tree" was suggested. Some discussion ensued regarding each Department manager is responsible for their own department. Mr. Pleau and Ms. Krance work for the Selectmen and will take direction from the Board regarding the Town House closure when necessary.

Mr. Pleau asked the Board for business operation of office hours at Town House during upcoming Monday Eve Holiday schedule.

VOTED: Motion made by Mr. DeCristofano to:

- Close Town House on Monday, December 24, 2012
- Open Town House on Monday, December 31, 2012 9:00 am to 2:00 PM Second Mr. Freitas. 3/0.
(The Board will not meet on these nights unless scheduled.)

CORRESPONDENCE:

Mass Cultural Council grant application allocation for \$3,870.00

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VOTED: Motion made by Mr. DeCristofano to have Mr. Henry sign for receipt of the grant allocation in the amount of \$3,870.00 from the Mass Cultural Council. Second Mr. Freitas. 3/0.

VOTED: Motion made by Mr. DeCristofano to have Mr. Henry sign the proposal from Brouillard Company Inc., for additional drainage work at the Library in the amount of \$5,074.88. Second Mr. Freitas. 3/0.

VOTED: Motion made by Mr. DeCristofano to have Mr. Henry sign the MEGA 2011-2012 Worker's Compensation Audit refund of \$497.00 and credit to Insurance Line. Second Mr. Freitas. 3/0.

Plymouth County Mosquito Control Project Public Meeting Preliminary proposed budget for FY 2014 December 13, 2012 in Kingston. Mr. Freitas will attend.

South Shore Community Action Council – Foreclosure Home Corps Borrower Recovery Initiative (BRI) Program. Flyer in lobby.

Independence Association Living – Mr. Freitas took correspondence.

Plymouth County Commissioners – Gasoline and Sulphur Diesel – (Plympton does not participate.)

Kopelman and Paige Memo – Legal Assistance available for Election on November 06, 2012
MEMA email: eligible to receive federal disaster assistance as a result of Hurricane Sandy.

Copied Police and Fire Chiefs.

Nationalgrid – natural gas safety.

Carver Zoning Board of Appeal – Notice of Public Hearing Thursday, November 08, 2012.

MassDot – Salting at Commuter Rail “Highway/Railway” Crossings. Copy Highway.

Xfinity – Municipal Emergency Reporting Procedure Copy: Highway, Police and Fire Chiefs.

Xfinity – Chanel information.

Old Colony Planning Organization (MPO) Agenda November 01, 2012.

Old Colony Planning Council Agenda October 31, 2012.

The Board discussed the upcoming inspection visits to the three local liquor licensees' establishments in town. Mr. Freitas agreed to visit all three and will report back to Board.

REPORTS:

The Borrego Solar Systems, Inc. project was discussed briefly.

Capenet has installed three hundred and fifty feet of fiber optics from Brockton to Provincetown and Province Town to Providence Rhode Island. Commercial users at the Industrial Park zone and others that want to increase Broad Band usage will benefit greatly.

Town House Renovation – three bids for work in auditorium were submitted: \$10,400.00
\$10,300.00 and \$11,400.00

Also discussed was the Town House alarm system and bringing it up to code and installation of handicap restroom.

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Mr. Henry reported on the Old Colony Planning Council's preliminary traffic control study on Mayflower Road for the dates of Wednesday, October 03 and Thursday, October 04, 2012 during twenty four hours.

Mr. Henry thanked the Highway, Police and Fire Departments for their extraordinary efforts and excellent service during Hurricane Sandy.

Mr. Pleau will research the refinancing of a Fire Truck purchased in February 2008.

Mr. Pleau is waiting for the HVAC Dennett maintenance agreement from Mr. Tuffy.

DATES: Election Day, Tuesday, November 06, 2012

VOTED: Motion made by Mr. DeCristofano to accept Regular Meeting Minutes of October 09, 2012 Second Mr. Freitas. 3/0.

VOTED: Motion made by Mr. Freitas to accept the Executive Session Meeting Minutes of October 09, 2012 Second Mr. DeCristofano. 3/0.

VOTED: Motion made by Mr. DeCristofano to open to the public the Executive Session Meeting Minutes October 09, 2012 Second Mr. Freitas. 3/0.

VOTED: Motion made by Mr. Henry to accept the Meeting Minutes October 22, 2012 Second Mr. DeCristofano . 2/0/1.

VOTED: Motion made by Mr. DeCristofano to adjourn the meeting at 8:45 PM Second Mr. Freitas. 3/0.

Respectfully submitted,

Lisa Krance,
Board of Selectmen, Assistant